



***Town Council Meeting
Town Hall Council Chambers
June 20, 2017
9:00 a.m.***

In compliance with ADA guidelines, Hearing Devices are available upon request

DRAFT AGENDA

- 1. Call to Order & Pledge of Allegiance**
- 2. Amendment and Approval of the Draft Agenda**
- 3. Closed Session** - Pursuant to 143-318.11 (a) (3) and (a) (5) to consult with the Town Attorney in order to preserve the attorney-client privilege between the Attorney and the Council, which privilege is hereby acknowledged; to receive legal updates concerning pending litigation with the Jaguar's Lair Bond Company and the Island West end property, and to instruct Staff concerning potential land acquisition
- 4. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 5. Old Business**
 - a. Consideration of Action to Schedule a Public Hearing for August 7, 2017 for Proposed UDO Amendment for Section 6.04 and Section 7.09 Concerning Privacy Fences (Subdivisions) – Tabled by Council December 5, 2016 Council
 - b. Discussion Concerning Joining the Mayors National Climate Action Agenda Council
 - c. Discussion Concerning Medcalf Drive Roadway Request from Duane Lewis Council
 - d. Discussion Concerning the Draft Annual Report Council
- 6. Presentations: *Time Certain***
 - 11:00 am Sunset Blvd. North Bike Lane Installation Proposal
Chad Kimes, NCDOT
 - 12:00 pm Recess for Lunch
 - 12:30 pm Stormwater Management Plan Presentation
Michael Norton, McGill & Associates
 - 1:30 pm CAMA Land Use Plan 2nd Review
Wes MacLeod, Cape Fear Council of Governments
- 7. New Business**
 - a. Review upcoming Agenda Items and Identify New Agenda Items for June 26, 2017 Meeting Council
- 8. Public Comments** – Comments are limited to three (3) minutes per speaker
- 9. Adjournment**

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting	Meeting	Meeting	Meeting	1 st Meeting	2 nd Meeting
July	June 26 th	18 th	6 th	20 th	12 th		
August	7 th	15 th	3 rd	17 th	9 th		